

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, MARCH 23, 2023**

In-Person:
2475 Center St NE
Salem OR 97301

Virtual:
MWVCAA Full Board Meeting March 2023
Mar 23, 2023, 5:30 – 7:30 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/117057997>
You can also dial in using your phone.
Access Code: 117-057-997
United States: [+1 \(646\) 749-3122](tel:+16467493122)

Mission
Empowering people to change their lives and exit poverty by providing vital services and community leadership.

Vision
All people are respected for their infinite worth and are supported to envision and reach a positive future.

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|-------------|--|-------------|
| I. | Welcome and Introductions | 5:30 |
| II. | Public Comment | 5:35 |
| III. | Declaration of Conflict of Interest | 5:40 |
| IV. | Approval of Agenda | 5:45 |
| V. | Consent Calendar | 5:50 |
| | 1. February 2023 Full Board Meeting Minutes | |
| | 2. March 2023 Executive Director Report | |
| | 3. March 2023 Regional Poverty and Legislative Report | |
| | 4. March 2023 Chief Financial Officer Report | |
| | 5. March 2023 Chief Operations Officer Report | |
| | 6. March 2023 Director of Development Report | |
| | 7. March 2023 Program Director Reports | |
| | 8. March 2023 Committee Meeting Minutes | |
| | 9. Head Start Winter Child Outcomes Data | |
| VI. | Board Business | 5:55 |
| | 1. <i>Fuerza Campesina</i> Program Overview (Poynor/FC Staff) – <i>Presentation/Discussion</i> | |
| | 2. Executive Director’s Report (Jones) | |
| | 3. Theory of Poverty and Theory of Change (Jones) – <i>Presentation</i> | |
| | 4. MWVCAA Letter of Support for Senate Bill 776 (Jones) – <i>Discussion/Approval</i> | |
| | 5. Head Start Slot Reduction Request (Pignotti)- <i>Discussion</i> | |
| | 6. COLA/Quality HHS Application (Pignotti) – <i>Approval</i> | |

7. Head Start Selection Criteria (Pignotti) – *Approval*
8. ODE CACFP Budget Revision (Romero) - *Approval*
9. Financials (Hoyle) – *Approval*

VII. Adjournment

7:30

Next board meeting: Thursday, April 27, 2023